

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

**Sealed**

UNITED STATES OF AMERICA

§

SEALED

§

v.

§

NO: 4:11CR248

§

Judge Schell

ERNEST MICHAEL DIAZ (1)

§

TERESA RODRIGUEZ (2)

§

SANTIAGO ADRI SEPULVEDA (3)

§

JOE DIAZ (4)

§

RICARDO JULIO CASTILLO, JR. (5)

§

MICHAEL ANGEL PADRON (6)

§

RAMIRO PENA, JR. (7)

§

RODNEY DSHANE MAYO (8)

§

OSCAR K. MONTOKA-CASTILLO (9)

§

NANCY ALEIDA GRANADOS (10)

§

STEVEN WILLIAM TAYLOR (11)

§

BRITTANY LEANN VOLLWEILER (12)

§

LYLE JEFFREY ROWEN (13)

§

CODY GENE GLENN (14)

§

DYLAN ANDREW DOVE (15)

§

TRAVIS TROY ABOLOS (16)

§

MATEUSZ CIEZKI (17)

§

CHRISTOPHER MURPHY SPRING (18)

§

NICHOLAS ALEXANDER TAGERT (19)

§

CHRISTOPHER DELAROSA (20)

§

HUGO LNU (21)

§

JAY LNU (22)

§

ELIZABETH ANNE TARLTON (23)

§

BENJAMIN TYLER TREDWAY (24)

§

DAKOTA STEPHEN HARRIS (25)

§

KEVIN JESSIE TEER (26)

§

MICHAEL WAYNE PEREZ, JR. (27)

§

BRITTANY MICHELLE CLAYTON (28)

§

JOSHUA ALEXANDER HONEA (29)

§

COURTNEY AMANDA SIDES (30)

§

**FILED**  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS

FEB 08 2012

DAVID J. MALAND, CLERK  
BY DEPUTY \_\_\_\_\_

**FIRST SUPERSEDING INDICTMENT**

THE UNITED STATES GRAND JURY CHARGES:

**Count One**

Violation: 21 U.S.C. § 846 (Conspiracy  
to possess with intent to distribute  
heroin)

From in or about March 2010, and continuing until on or about February 8, 2012,  
in the Eastern District of Texas and elsewhere,

**Ernest Michael Diaz  
Teresa Rodriguez  
Santiago Adri Sepulveda  
Joe Diaz  
Ricardo Julio Castillo, Jr.  
Michael Angel Padron  
Ramiro Pena, Jr.  
Rodney Dshane Mayo  
Oscar K. Montoya-Castillo  
Nancy Aleida Granados  
Steven William Taylor  
Brittany Leann Vollweiler  
Lyle Jeffrey Rowen  
Cody Gene Glenn  
Dylan Andrew Dove  
Travis Troy Abolos  
Mateusz Ciezki  
Christopher Murphy Spring  
Nicholas Alexander Tagert  
Christopher Delarosa  
Hugo LNU  
Jay LNU  
Elizabeth Anne Tarlton  
Benjamin Tyler Tredway  
Dakota Stephen Harris  
Kevin Jessie Teer  
Michael Wayne Perez, Jr.**

**Brittany Michelle Clayton  
Joshua Alexander Honea  
Courtney Amanda Sides**

defendants, did knowingly and intentionally combine, conspire, confederate, and agree together, with each other, and with other persons known and unknown to the Grand Jury, to possess with intent to distribute at least 100 grams but less than 400 grams of a mixture or substance containing a detectable amount of heroin, in violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

**NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE**  
**Criminal Forfeiture Pursuant to 21 U.S.C. § 853**

As a result of committing the offenses charged in this Indictment, the defendants, may have used or intended to use the following property to commit or facilitate the offenses and/or the following property was derived from proceeds obtained directly or indirectly as a result of the commission of the violations of and 21 U.S.C. § 846 including but not limited to the following:

All such proceeds and/or instrumentalities are subject to forfeiture by the government.

A TRUE BILL



\_\_\_\_\_  
GRAND JURY FOREPERSON

JOHN M. BALES  
UNITED STATES ATTORNEY



ERNEST GONZALEZ

Assistant United States Attorney

\_\_\_\_\_  
Date

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COURTNEY AMANDA SIDES (30)	§	

**NOTICE OF PENALTY**

**Count One**

**Violation:** 21 U.S.C. § 846

**Penalty:** Imprisonment for five to forty years, a fine not to exceed \$2,000,000, or both. A term of supervised release of at least four years.

**Special Assessment:** \$100.00